

BOARD OF TRUSTEES
MINUTES
September 14, 2011

- I. Call to Order/Pledge of Allegiance
A public meeting for Graystone Academy Charter School Board of Trustees was held on Wednesday, September 14, 2011 in the School Cafeteria. The meeting was called to order by Jack Stollsteimer at 7:00 PM – pledge of allegiance followed.
- II. Roll Call
 - a. Roll call was read by Jack Stollsteimer.
 - b. Present: Jack Stollsteimer, Lynch Annunziato, Ingrid Jones, Nick D’Alessandro Jr., and Chad Peterson. Also present: Brian Leinhauser, Solicitor.
- III. Announcements
 - a. Executive Session Notification
 - i. An Executive Session was held on September 14, 2011 to discuss matters related to real estate, litigation, and personnel.
 - ii. Jack Stollsteimer indicated that executive session would resume immediately following public session.
- IV. Approval of the Board Meeting Minutes:
 - a. Motion to approve the board minutes for August 10, 2011 made by Ingrid Jones, second by Nick D’Alessandro. Motion carried unanimously.
 - b. Motion to approve the board minutes for July 2011 made by Ingrid Jones, second by Nick D’Alessandro. Motion carried unanimously.
 - c. Motion to approve the board minutes for June 2011 made by Nick D’Alessandro, second by Ingrid Jones. Motion carried unanimously.
- V. Committee Reports
 - a. CEO Report: George May
 - i. Enrollment as of 9/14/2011 is 415 students
 - ii. GACS Fall Festival scheduled for Saturday, October 1, 2011 from (12PM – 3PM)
 - iii. Personnel Changes: School Guidance Counselor and ESL Teaching Resource
 - iv. Community Partnerships: West Chester University
 1. Tabled to establish MOU between both parties to document roles, responsibilities, policies, and procedures.
 - v. School Business:
 1. Back to School Nights: September 20, 21, & 22, 2011 @ 7 PM.
 2. Student Enrichment Activities
 3. Student Fun Summer Learning Packets

4. Bi-Monthly Student Progress Reports
5. Professional Development: (September 23, 2011 and September 24, 2011)
6. Student Adoption Process

- b. Principal Report: Marita Barber
- c. Financial Report: Ryan Schumm (Charter Choices)
 - i. Motion to approve August check run made by Chad Peterson, second by Ingrid Jones. Motion carried unanimously.

VI. New Business

- a. GACS Human Resources Requirement tabled until October Board Meeting.
- b. GACS 2011 – 2012 Employee Handbook
 - i. Submitted for legal counsel review. Tabled until October Board Meeting
- c. Contracts
 - i. Motion to approve the fully executed contract of Marita Barber for the position of Principal of Graystone Academy Charter School made by Jack Stollsteimer, second by Chad Peterson. Motion carried unanimously.
- d. Request for Proposals for design work
 - i. Motion to issue a Request for Proposals pending Solicitor approval for design work for a new building for Graystone Academy Charter School made by Chad Peterson, Second by Ingrid Jones. Motion carried unanimously.

VII. Old Business

VIII. Public Comment

- a. Med Cash discussed in Executive Session. Med Cash will continue for this year and be addressed in the employee handbook.

IX. Announcement of Meetings:

- a. Executive Session will continue after Public Meeting
- b. The next Executive Session will be held on October 12, 2011 at 5:30PM
- c. The next Public Board Meeting will be held on October 12, 2011 after the Executive Session at 6:30PM

X. Adjournment

- a. Motion to adjourn Public Board Meeting made by Ingrid Jones, second by Lynch Annunziato. Motion carried unanimously. Adjournment at 7:38PM.